

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: October 9, 2003

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: October 31, 2003 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in Room 183/185, at 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call
- Minutes: Approval of the September 26, 2003 Loan and Grant Committee Minutes
- I. Abstentions
- II. Public Comment
- III. Consent Calendar: Information Items from the Predevelopment Loan Program and CalHome, Self-Help Housing Technical Assistance Allocation
- IV. CalHome, Self-Help Housing Technical Assistance Allocation Staff Present Action Items
- V. Joe Serna, Jr. Farmworker Housing Grant Program Staff Present Action Items
- VI. Predevelopment Loan Program Staff Present Action Items
- VII. Public Comment
- VIII. Committee Member Items
- IX. Scheduled/Unscheduled Presentations
- X. Announcements
- XI. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee**

AGENDA

www.hcd.ca.gov/news/events

Friday, October 31, 2003

10:00 A.M.

Conference Room 183/185

1800 Third Street

Sacramento, California 95814

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Susan Drack
Mary Salinas Durón
Jack Farris
Russ Harris
Dick Huizenga
Phyllis Klein
Dan Lopez
Antonio Pizano
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
George Skou
Linn Warren

MINUTES:

Minutes of the September 26, 2003 Meeting

I. ABSTENTIONS

II. PUBLIC COMMENT

III. CONSENT CALENDAR

- A. Predevelopment Loan Program
Financial Report
- B. CalHome Program, Self-Help Housing Technical Assistance Allocation
Financial Report

IV. CalHome Program, Self-Help Housing Technical Assistance Allocation
Action Items

A. New Proposition 46 Grants

1. Habitat for Humanity - Los Angeles
Request for a Program Grant
Vermont Villas, Phase I
Los Angeles, Los Angeles County (\$ 90,000)
2. Habitat for Humanity - Los Angeles
Request for a Program Grant
Vermont Villas, Phase II
Los Angeles, Los Angeles County (\$ 100,000)

B. Amendments

NONE

V. Joe Serna, Jr. Farmworker Housing Grant Program (JSJFWHG)
Action Items

A. New Proposition 46 Loans/Grants

South County Housing Corporation
Request for a JSJFWHG Program Grant
Jardines de Boronda
Salinas, Monterey County (\$ 280,088)

B. Amendments

NONE

VI. Predevelopment Loan Program (PDLP)
Action Items

A. New Loans

1. Citizens Housing Corporation
Request for a PDLP Loan
Fireside Senior and Family Housing
Mill Valley, Marin County (\$ 250,000)
2. Affordable Housing Associates
Request for a PDLP Loan
Garrity Way Homes
Richmond, Contra Costa County (\$ 700,000)

B. Amendments

NONE

VII. PUBLIC COMMENT

VIII. COMMITTEE MEMBER ITEMS

IX. SCHEDULED/UNSCHEDULED PRESENTATIONS

X. ANNOUNCEMENTS

XI. ADJOURNMENT

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